

REGIONAL MANAGEMENT GROUP MEETING

Date: May 27, 2016

Time: 9:00 a.m.

Attendees: Alan Wooten, Jean Post, Suzanne Chis, Margaret Graham, Beth Tschopp, Tisha Deeghan, Kathy Drumwright, Gary Ambrose, Kathleen Culbertson, Oliver Russell

Guests: Wendy Ford, Jacqueline Turner, Judith Korf, Lyanne Trumbull

Absent: Tammy Peacock

Recorder: Julie Parkhurst

Call to Order: Alan Wooten called the meeting to order at 9:00 a.m. Welcome and introductions were made.

Notes: Notes from the April 29, 2016 meeting were approved and signed.

Handouts: Agenda, RMG Meeting Notes (April 29, 2016), Regional Utilization Management Report, Email re: State Hospital Bed Utilization, Piedmont UM Worksheet, Piedmont Average Census YOY, Children's REACH Quarterly Report, Geriatrics - Hospitalizations and RAFT FY 2016, RAFT Admissions YOY, Budget Package.

TOPIC	DISCUSSION	REC/ACTIONS	RESPON-SIBLE PARTY	F/U DATE
Options for Enhanced UM at Piedmont	<ul style="list-style-type: none">• Handouts were distributed to the group.• An email from DBHDS was discussed regarding an incentive-based plan to address capacity issues at PGH. The plan is for \$750k in one-time funds; \$250k is for start-up and \$500k is to be used for potential bonuses.• Feedback was given regarding options for enhanced UM at PGH which included dedicating a PGH discharge planner for HPR2, increasing RAFT beds/services, offering incentives to Avalon for a small ALF that takes auxiliary grants, use of DAP funds, incentives for private hospitals to transfer older adults to the community rather than PGH and funding a RAFT position to work in private hospitals.• Nine clients are ready for discharge but have guardianship issues and/or need a placement.• Due to the regions low number of hospitalizations in this population, HPR2 will be approaching the PGH capacity issue			

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Options for Enhanced UM at Piedmont	<ul style="list-style-type: none"> regionally rather than locally. A response to DBHDS is due by 6/17/16. 	A response to DBHDS will be drafted.	A. Wooten and J. Post	6/17/16
DS Expanded Territory and REACH (Adult and Child)	<ul style="list-style-type: none"> ID Directors from Northwestern, Rappahannock and Rappahannock-Rapidan attended the last HPR2 ID meeting as a first step towards working with the three new CSBs in the new ID/DD Region 2. Executive Directors will be invited quarterly to the ID Directors meeting. There will be implications for vocational RFPs, DD Case Management and Conflict Free CM. An increase in flexible funding dollars will be given to accommodate the three additional CSBs added to the ID/DD Region 2. \$40k was given by DBHDS for behavior specialist services. There is flexibility this year with REACH retained earnings. Some localities are eligible for the Northern Virginia differential rate. CSBs are expected to take on additional costs. Some DD providers will not be continuing to provide services. NVMHI capacity issues could be affected if new DD clients go in. If psychiatric hospital is available in MH region, it is preferred that clients continue to go there. Increased DAP funding will be needed for ID clients. 	<p>A conference call will take place next week.</p> <p>Ask C. Cochran what resources NW, Rap and Rap-Rap have and how they are utilizing them. Ask C. Cochran about WSAC slots and if support to NVRPO will be offered.</p>	<p>ID Directors</p> <p>RMG</p>	ASAP
MOA, Regional Short-Term DD Clinic	<ul style="list-style-type: none"> Document has been finalized and is in packets for signature. 	MOA was signed.	RMG	
MOU, Conflict Free Case Management	<ul style="list-style-type: none"> Document has been finalized and is in packets for signature. 	MOA was signed.	RMG	
Budget Review	<ul style="list-style-type: none"> A budget review was given by K. Culbertson. One time fund requests for 2017 were discussed. Since all items cannot be funded as written, readjustment of hours to work for 12 months instead of 6 will be discussed before approved. 	Discuss at conference call.	RMG	

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Budget Review (cont.)	<ul style="list-style-type: none"> It was noted that most DBHDS funds are now restricted. 			
Kid's REACH Status	<ul style="list-style-type: none"> HPRs 1 and 2 were both mentioned in the DOJ report for crisis services for kids. The document is a draft and the State response goes back to the judge in June. The report was provided for reference by J. Post. 			
IDD Updates	<ul style="list-style-type: none"> Priority 1 screenings are done. The challenge is having only a week's notice to get the families to respond. ID Directors need to talk to staff at Alexandria to find out who providers are, obtain a new list from DBHDS and learn who will be awarded the DD slots. The diagnosis for DD is very broad which makes it difficult to determine eligibility. There will be local funding implications. Fairfax is asking their Board of Supervisors. The review process is ongoing to meet the July 1 deadline for waiver approval. During the transition period, DD clients will be added manually. 	Providers need to be chosen so contracts with CSBs can be put into place.		Before 7/1/16
UM Report	<ul style="list-style-type: none"> The UM Report was reviewed and discussed. CSUs are underutilized. Approximately $\frac{3}{4}$ of admissions are diversions. 			
Round Robin	<ul style="list-style-type: none"> S. Chis: Alexandria has been awarded PACT funding. It will be set up as a new program. K. Culbertson: A tour of Merrifield ES will be offered following the meeting if anyone is interested. J. Turner: Dr. Adams has been invited to the next ID Director's meeting. T. Deeghan: The new Fairfax CSB logo was shared with the group. B. Tschopp: B. Tschopp has resigned. Oliver Russell will be representing Arlington at the RMG meetings. She will be working with National Counseling in Washington, DC to set up TACs. 			

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Adjournment: The meeting was adjourned at 11:20 a.m. The next meeting will be on June 24, 2016, at 9:00 a.m. in Suite 200, Chantilly.

Julie M. Parkhurst
Recorder

6/24/16
Date

Alu Wooten
Chair

6/24/16
Date